

**AGENDA**  
**VILLAGE OF PLEASANT PRAIRIE**  
**PLEASANT PRAIRIE VILLAGE BOARD**  
**PLEASANT PRAIRIE WATER UTILITY**  
**PLEASANT PRAIRIE SEWER UTILITY**  
**Village Hall Auditorium**  
**9915 – 39<sup>th</sup> Avenue**  
**Pleasant Prairie, WI**  
**September 4, 2012**  
**6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – August 6 and August 20, 2012
5. Public Hearing
  - A. Consider Resolution #12-27 to change of the official addresses of the properties located at 11121 4th Avenue to 11027 4th Avenue as a result of the addresses being out of sequence.
6. Citizen Comments (Please be advised per State Statute Section 19.84(2), information will be received from the public and there may be limited discussion on the information received. However, no action will be taken under public comments.)
7. Administrator's Report
8. New Business
  - A. Receive the Kenosha Area Convention & Visitors Bureau's 2011 Annual Report.
  - B. Consider approval of deed restrictions to finalize the land transfer to the Kenosha/Racine Land Trust of approximately 28 acres of land generally located on the 102th Avenue (East Frontage Road) north of STH 165 owned by the Village Community Development Authority.
  - C. Consider Resolution #12-29 relating to the discontinuance of a portion of 115<sup>th</sup> Street at 18<sup>th</sup> Avenue just north of 116<sup>th</sup> Street.
  - D. Consider Resolution #12-28 relating to amendments of the 2012 budget.
  - E. Consider Ordinance #12-30 to amend Chapter 305 of the Municipal Code relating to concrete driveways.

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- F. Consider Ordinance #12-31 to amend Chapter 250-3 relating to prohibition of hunting and/or trapping on Village-owned property.
  - G. Consider the request of Radigan's Restaurant, 11712 Sheridan Road, to temporarily extend its liquor license premise for a private event on October 5, 2012.
  - H. Consider Operator License applications on file.
9. Village Board Comments
10. Consider Entering into Executive Session pursuant to Section 19.85(1)(g) Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
11. Return to Open Session and Adjournment.

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, 9915 – 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400